

Agenda - Information Systems Committee
Door County GOVERNMENT CENTER, 421 Nebraska Street, Sturgeon Bay (Room A324)
WEDNESDAY, AUGUST 2, 2006, 4:30 PM

1. Call Meeting to Order, **4:30 PM**
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve IS Committee Meeting Minutes of July 12, 2006
5. **Land Information Office (LIO) Coordinator**
 - 5.1. Report Balance of County LIO Account
 - 5.2. Status of on-going Projects
 - 5.3. Travel/Training Requests
6. **Real Property Listing**
 - 6.1. Office Update
 - 6.2. Travel Requests
 - 6.3. Approve Vouchers
7. **Register of Deeds**
 - 7.1. Office Update
 - 7.2. Travel Requests - None
 - 7.3. Approve Vouchers
8. **Information Systems**
 - 8.1. Help Desk Statistics June
 - 8.2. Old Business
 - 8.2.1. DCJC Status Check
 - 8.2.2. Update on Remodel/Move IS Department to Old Clerk of Court Space
 - 8.2.3. Update on City of SB Phone System Install
 - 8.2.4. Update on 2007 Budget Process (What has been cut thus far)
 - 8.3. New Business
 - 8.4. FYI
 - 8.5. Travel Requests
 - 8.5.1. Up to two IS Staff Members, Microsoft Across America Mobile Event, 8/17/6, Green Bay, WI
 - 8.5.2. Duane K, CHEMS Annual Training Conference, 10/11-10/13/06, Stevens Point, WI
 - 8.5.3. Susan Fernandez, IT Solutions Management for Human Services Conference, 9/10-9/13/06, Minneapolis, MN
 - 8.5.4. Lori Kruswick, New World Systems (our Finance System) annual conference, 9/17-9/19/06, Chicago, IL
 - 8.6. Approve Vouchers
9. **Set Next Regularly Scheduled Meeting Date**
10. **Adjourn Meeting**

*** Please Note: Deviation from order shown may occur ***